



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 16, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 16, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting on 6-2-2015.
- Approved the Bills and Claims (see below)
- Discussed the premiums for the added Life Insurance Benefit for the employees. It is \$4,321.80 per year. The premium for the added Long Term Disability benefits for the employees are \$4,478.74 per year.
- Approved a Maintenance Agreement for the Elevator with Eletech Inc. for \$165.00 per month.
- Approved amending Resolution 2014-036 to add the legal description of Summer Haven Second.
- Approved Pledged Security changes for the County Treasurer. First National Capital Markets through Minden Exchange Bank & Trust Co. for \$1,000,000.00 was removed.
- Discussed the Courthouse lawn, sidewalks and sprinkler system. These repairs will be made after the Dome has been repaired.
- Discussed the CDBG Economic Loan Fund. There is approx. \$95,000 in the Fund now. No new loans have been approved.
- Approved the EPC Letter of Agreement with Region 3 Behavioral Health Services concerning Mary Lanning Healthcare as the primary facility and Richard Young Behavioral Health Center as the overflow facility.
- Approved Bonds for Dave Westesen and Andrew Stade as Directors for North Dry Creek Drainage District.
- Reappointed Donald Norman to the Veteran Service Committee beginning July 1, 2015.
- Approved FY 2015/2016 County Match request to Region 3 Behavioral Health Services for \$13,801.04.
- Approved the transfer of funds from the Inheritance Tax Fund to the General Fund for \$400,000.00. This is to help with tax relief in the FY 2015/2016 budget.
- Discussed budget guidelines for FY 2015/2016. The Board approved up to a 2.5% increase in the County Office budgets for FY 2015/2016.
- Met with John and Dorothy Groesser, resident artists at the Minden Opera House. They have been painting pictures of the Courthouse and have them for sale. The Board took no action.
- Met with Randy Smith, Highway Supt. concerning road matters. He discussed storm damage from the recent rains and is keeping track of the repairs. Crushed Concrete was discussed for 22 Road 2000 Block. It is \$25 a ton and we would need approx. 120 tons. The Board instructed him to proceed with hauling the crushed concrete with an approx. cost of \$3,600.00 to repair the road. The Board also approved the maintenance agreement with GIS Workshop for \$2,760.00 for the Road Tab on the Countys' website.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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<u>GENERAL FUND</u>	
A-1 Refrig. Htg. & A/C	A/C \$2,239.00
Melodie Bellamy, Co. Atty.	Cell Ph. 60.00
Big John's Auto, Inc. dba Big John's Ford	Sv. 48.95
Builders Does It Best	Carpet 2,980.36
Butler, Voigt & Stewart, P.C.	Sv. 266.00
Carquest	Su. 25.29
Charter Comm.	Int. 154.99
Chesterman Co.	Su. 10.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus 969.84
Dier, Osborn & Cox, P.C.	Sv. 1,684.85
Dollar General	Su. 25.25
Eakes Office Solutions	Sv. 124.50
First Concord Benefits Grp., L.L.C.	Fees 1,848.23
Galls LLC	Su. 56.59
Google, Inc.	Sv. 20.00
Michael J. Henry, Spec. Pros.	Sv. 217.60
Verlene Hisey	Meals & Ldg. 224.95
Hometown Leasing	Lease 147.52
Myra Johnson, Co. Clk.	Mil. 134.55
K & K Auto Rep., Inc.	Sv. 44.69
Kearney Co. Sheriff's Fund	Fees 122.50
Kearney Co. Treas.	Ptg. 4,500.00
Ronald W. Knaus, Vet. Serv. Comm.	Mil. 16.10
Thomas G. Lieske, Pub. Def.	Exp. 824.06
Madison Natl. Life	Ins. 733.38
James Madsen, Vet. Serv. Comm.	Mil. 12.65
Mason's Mkt., Inc.	Su. 43.99
Bryan McQuay, Dep. Co. Atty.	Cell Ph. 40.00
Minden Courier	Sv. 168.00
Minden Hdwe.	Su. 86.90
Minden Office Supply	Furniture & Su. 6,253.62
NE Assoc. of Co. Assessors	Dues 100.00
NE Assoc. of Co. Officials	Regis. 100.00
NE Tech & Telecomm.	Sv. 966.27
Officesupply.com	Su. 417.86
Phelps Co. Sheriff's Office	Sv. 1,485.00
Quality Inn & Suites	Ldg. 207.90
Quill Corp.	Su. 1,119.22
Shopko Hometown	Su. 386.24
Software Unlimited Corp.	Mnt. 240.00
Source Gas	Ut. 56.85
Sullivan, Shoemaker, P.C., L.L.O.	Sv. 19.00
Robert Thompson, Vet. Serv. Comm.	Mil. 6.90
U S Postal Serv.	Box Rent & Ptsg. 1,237.00
Verizon	Cell Ph. 205.08



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Woodward's Disp. Serv., Inc.

Sv.

3,469.69

TOTAL \$34,101.37

ROAD AND BRIDGE FUND

Jan Carter dba Carter Elec. & Supply

Su.

\$448.10

First Concord Benefits Grp., LLC

Self Fund

1,000.00

Garrett Tires & Treads

Tires

2,122.10

Mid-NE Aggregate, Inc.

Grav.

3,586.18

Minden Office Supply

Su.

93.71

Don Nelson dba Nelson Lawn Serv.

Mowing

95.00

TOTAL \$7,345.09

INHERITANCE TAX FUND

Kearney Co. Treas.

Transfer to General Fund

\$400,000.00

TOTAL \$400,000.00

NOXIOUS WEED FUND

Carquest

Su.

\$43.23

Kearney Co. Road Dept.

Fuel

94.62

Minden Hdwe.

Su.

29.98

U S Postal Serv.

Ptg.

49.00

TOTAL \$216.83

COMMUNICATIONS FUND

Eakes

Copies

129.67

Minden Office Supply

Su.

38.50

NE Tech & Telecomm.

Sv.

377.84

TOTAL \$546.01



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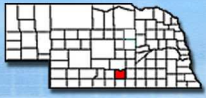
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